

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name David Sidoo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Vancouver, CABirth date (Yr only): 1959 SSN (last4#): \_\_\_\_\_ Sex M Race: White Nationality: CA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

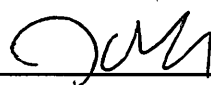
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/09/2019Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** David Sidoo

**U.S.C. Citations**

|        | <u>Index Key/Code</u>        | <u>Description of Offense Charged</u>             | <u>Count Numbers</u> |
|--------|------------------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u>        | <u>Conspiracy to Commit Mail &amp; Wire Fraud</u> | <u>1</u>             |
|        |                              | <u>and Honest Services Mail &amp; Wire Fraud</u>  |                      |
| Set 2  | <u></u>                      | <u></u>   | <u></u>              |
|        |                              | <u>Money Laundering Conspiracy</u>                |                      |
| Set 3  | <u>18 U.S.C. 1956(h)</u>     | <u></u>   | <u>1</u>             |
|        |                              | <u>Forfeiture</u>                                 |                      |
| Set 4  | <u>18 USC 981(a)(1)(c)</u>   | <u></u>   | <u></u>              |
|        |                              | <u>Money Laundering Forfeiture</u>                |                      |
| Set 5  | <u>18 U.S.C. § 982(a)(1)</u> | <u></u>   | <u></u>              |
| Set 6  | <u></u>                      | <u></u>   | <u></u>              |
| Set 7  | <u></u>                      | <u></u>   | <u></u>              |
| Set 8  | <u></u>                      | <u></u>   | <u></u>              |
| Set 9  | <u></u>                      | <u></u>   | <u></u>              |
| Set 10 | <u></u>                      | <u></u>   | <u></u>              |
| Set 11 | <u></u>                      | <u></u>   | <u></u>              |
| Set 12 | <u></u>                      | <u></u>   | <u></u>              |
| Set 13 | <u></u>                      | <u></u>   | <u></u>              |
| Set 14 | <u></u>                      | <u></u>   | <u></u>              |
| Set 15 | <u></u>                      | <u></u>   | <u></u>              |

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

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R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Gregory Colburn Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Palo Alto, CABirth date (Yr only): 1957 SSN (last4#): 0184 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Gregory Colburn

## U.S.C. Citations

|        | <u>Index Key/Code</u>    | <u>Description of Offense Charged</u>  | <u>Count Numbers</u> |
|--------|--------------------------|--|----------------------|
| Set 1  | 18 U.S.C. 1349           | Conspiracy to Commit Mail & Wire Fraud | 1                    |
|        |                          | and Honest Services Mail & Wire Fraud  |                      |
| Set 2  |                          |  |                      |
|        |                          | Money Laundering Conspiracy            |                      |
| Set 3  | 18 U.S.C. 1956(h)        |  |                      |
|        |                          | Forfeiture                             |                      |
| Set 4  | 18 U.S.C. § 981(a)(1)(C) |  |                      |
|        |                          | Money Laundering Forfeiture            |                      |
| Set 5  | 18 U.S.C. § 982(a)(1)    |  |                      |
| Set 6  |                          |  |                      |
| Set 7  |                          |  |                      |
| Set 8  |                          |  |                      |
| Set 9  |                          |  |                      |
| Set 10 |                          |  |                      |
| Set 11 |                          |  |                      |
| Set 12 |                          |  |                      |
| Set 13 |                          |  |                      |
| Set 14 |                          |  |                      |
| Set 15 |                          |  |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

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R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Amy Colburn Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Palo Alto, CABirth date (Yr only): 1969 SSN (last4#): 5371 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Amy Colburn

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|        | <u>Index Key/Code</u>    | <u>Description of Offense Charged</u>  | <u>Count Numbers</u> |
|--------|--------------------------|--|----------------------|
| Set 1  | 18 U.S.C. 1349           | Conspiracy to Commit Mail & Wire Fraud | 1                    |
|        |                          | and Honest Services Mail & Wire Fraud  |                      |
| Set 2  |                          |  |                      |
|        |                          | Money Laundering Conspiracy            |                      |
| Set 3  | 18 U.S.C. 1956(h)        |  | 1                    |
|        |                          | Forfeiture                             |                      |
| Set 4  | 18 U.S.C. § 981(a)(1)(C) |  |                      |
|        |                          | Money Laundering Forfeiture            |                      |
| Set 5  | 18 U.S.C. § 982(a)(1)    |  |                      |
| Set 6  |                          |  |                      |
| Set 7  |                          |  |                      |
| Set 8  |                          |  |                      |
| Set 9  |                          |  |                      |
| Set 10 |                          |  |                      |
| Set 11 |                          |  |                      |
| Set 12 |                          |  |                      |
| Set 13 |                          |  |                      |
| Set 14 |                          |  |                      |
| Set 15 |                          |  |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

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19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

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R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Gamal Abdelaziz Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Las Vegas, NVBirth date (Yr only): 1956 SSN (last4#): 4560 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

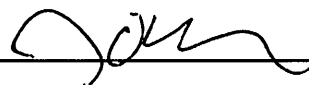
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Gamal Abdelaziz

## U.S.C. Citations

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|--------|---------------------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u>           | <u>Conspiracy to Commit Mail &amp; Wire Fraud</u> | <u>1</u>             |
|        |                                 | <u>and Honest Services Mail &amp; Wire Fraud</u>  |                      |
| Set 2  |                                 |   |                      |
|        |                                 | <u>Money Laundering Conspiracy</u>                |                      |
| Set 3  | <u>18 U.S.C. 1956(h)</u>        |   | <u>1</u>             |
|        |                                 | <u>Forfeiture</u>                                 |                      |
| Set 4  | <u>18 U.S.C. § 981(a)(1)(C)</u> |   |                      |
|        |                                 | <u>Money Laundering Forfeiture</u>                |                      |
| Set 5  | <u>18 U.S.C. § 982(a)(1)</u>    |   |                      |
| Set 6  |                                 |   |                      |
| Set 7  |                                 |   |                      |
| Set 8  |                                 |   |                      |
| Set 9  |                                 |   |                      |
| Set 10 |                                 |   |                      |
| Set 11 |                                 |   |                      |
| Set 12 |                                 |   |                      |
| Set 13 |                                 |   |                      |
| Set 14 |                                 |   |                      |
| Set 15 |                                 |   |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK



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R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Diane Blake Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) San Francisco, CABirth date (Yr only): 1965 SSN (last4#): 0175 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Diane Blake

## U.S.C. Citations

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R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Todd Blake Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) San Francisco, CABirth date (Yr only): 1965 SSN (last4#): 4272 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

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Name of Defendant Todd Blake

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| Set 2  |                                 |   |                      |
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| Set 3  | <u>18 U.S.C. 1956(h)</u>        |   | <u>1</u>             |
|        |                                 | <u>Forfeiture</u>                                 |                      |
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R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name I-Hsin "Joey" Chen Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Newport Beach, CABirth date (Yr only): 1954 SSN (last4#): 1777 Sex M Race: Asian Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/09/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant I-Hsin "Joey" Chen

## U.S.C. Citations

|        | <u>Index Key/Code</u>    | <u>Description of Offense Charged</u>  | <u>Count Numbers</u> |
|--------|--------------------------|--|----------------------|
| Set 1  | 18 U.S.C. 1349           | Conspiracy to Commit Mail & Wire Fraud | 1                    |
|        |                          | and Honest Services Mail & Wire Fraud  |                      |
| Set 2  |                          |  |                      |
|        |                          | Money Laundering Conspiracy            |                      |
| Set 3  | 18 U.S.C. 1956(h)        |  | 1                    |
|        |                          | Forfeiture                             |                      |
| Set 4  | 18 U.S.C. § 981(a)(1)(C) |  |                      |
|        |                          | Money Laundering Forfeiture            |                      |
| Set 5  | 18 U.S.C. § 982(a)(1)    |  |                      |
| Set 6  |                          |  |                      |
| Set 7  |                          |  |                      |
| Set 8  |                          |  |                      |
| Set 9  |                          |  |                      |
| Set 10 |                          |  |                      |
| Set 11 |                          |  |                      |
| Set 12 |                          |  |                      |
| Set 13 |                          |  |                      |
| Set 14 |                          |  |                      |
| Set 15 |                          |  |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Mossimo Giannulli Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Los Angeles, CABirth date (Yr only): 1966 SSN (last4#): 8718 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

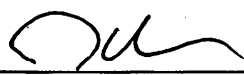
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/09/2019Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk):19-10080-NMG**Name of Defendant** Mossimo Giannulli**U.S.C. Citations**

|        | <b><u>Index Key/Code</u></b>    | <b><u>Description of Offense Charged</u></b>      | <b><u>Count Numbers</u></b> |
|--------|---------------------------------|---|-----------------------------|
| Set 1  | <u>18 U.S.C. 1349</u>           | <u>Conspiracy to Commit Mail &amp; Wire Fraud</u> | <u>1</u>                    |
|        |                                 | <u>and Honest Services Mail &amp; Wire Fraud</u>  |                             |
| Set 2  |                                 |   |                             |
|        |                                 | <u>Money Laundering Conspiracy</u>                |                             |
| Set 3  | <u>18 U.S.C. 1956(h)</u>        |   | <u>1</u>                    |
|        |                                 | <u>Forfeiture</u>                                 |                             |
| Set 4  | <u>18 U.S.C. § 981(a)(1)(C)</u> |   |                             |
|        |                                 | <u>Money Laundering Forfeiture</u>                |                             |
| Set 5  | <u>18 U.S.C. § 982(a)(1)</u>    |   |                             |
| Set 6  |                                 |   |                             |
| Set 7  |                                 |   |                             |
| Set 8  |                                 |   |                             |
| Set 9  |                                 |   |                             |
| Set 10 |                                 |   |                             |
| Set 11 |                                 |   |                             |
| Set 12 |                                 |   |                             |
| Set 13 |                                 |   |                             |
| Set 14 |                                 |   |                             |
| Set 15 |                                 |   |                             |

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK



JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Elizabeth Henriquez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Atherton, CABirth date (Yr only): 1962 SSN (last4#): 1740 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Elizabeth Henriquez

## U.S.C. Citations

|        | <u>Index Key/Code</u>    | <u>Description of Offense Charged</u>  | <u>Count Numbers</u> |
|--------|--------------------------|--|----------------------|
| Set 1  | 18 U.S.C. 1349           | Conspiracy to Commit Mail & Wire Fraud | 1                    |
|        |                          | and Honest Services Mail & Wire Fraud  |                      |
| Set 2  |                          |  |                      |
|        |                          | Money Laundering Conspiracy            |                      |
| Set 3  | 18 U.S.C. 1956(h)        |  |                      |
|        |                          | Forfeiture                             |                      |
| Set 4  | 18 U.S.C. § 981(a)(1)(C) |  |                      |
|        |                          | Money Laundering Forfeiture            |                      |
| Set 5  | 18 U.S.C. § 982(a)(1)    |  |                      |
| Set 6  |                          |  |                      |
| Set 7  |                          |  |                      |
| Set 8  |                          |  |                      |
| Set 9  |                          |  |                      |
| Set 10 |                          |  |                      |
| Set 11 |                          |  |                      |
| Set 12 |                          |  |                      |
| Set 13 |                          |  |                      |
| Set 14 |                          |  |                      |
| Set 15 |                          |  |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Manuel Henriquez Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Atherton, CABirth date (Yr only): 1963 SSN (last4#): 3827 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** Manuel Henriquez

**U.S.C. Citations**

|        | <u>Index Key/Code</u>           | <u>Description of Offense Charged</u>             | <u>Count Numbers</u> |
|--------|---------------------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u>           | <u>Conspiracy to Commit Mail &amp; Wire Fraud</u> | <u>1</u>             |
|        |                                 | <u>and Honest Services Mail &amp; Wire Fraud</u>  |                      |
| Set 2  | <u></u>                         | <u></u>   | <u></u>              |
|        |                                 | <u>Money Laundering Conspiracy</u>                |                      |
| Set 3  | <u>18 U.S.C. 1956(h)</u>        | <u></u>   | <u>1</u>             |
|        |                                 | <u>Forfeiture</u>                                 |                      |
| Set 4  | <u>18 U.S.C. § 981(a)(1)(C)</u> | <u></u>   | <u></u>              |
|        |                                 | <u>Money Laundering Forfeiture</u>                |                      |
| Set 5  | <u>18 U.S.C. § 982(a)(1)</u>    | <u></u>   | <u></u>              |
| Set 6  | <u></u>                         | <u></u>   | <u></u>              |
| Set 7  | <u></u>                         | <u></u>   | <u></u>              |
| Set 8  | <u></u>                         | <u></u>   | <u></u>              |
| Set 9  | <u></u>                         | <u></u>   | <u></u>              |
| Set 10 | <u></u>                         | <u></u>   | <u></u>              |
| Set 11 | <u></u>                         | <u></u>   | <u></u>              |
| Set 12 | <u></u>                         | <u></u>   | <u></u>              |
| Set 13 | <u></u>                         | <u></u>   | <u></u>              |
| Set 14 | <u></u>                         | <u></u>   | <u></u>              |
| Set 15 | <u></u>                         | <u></u>   | <u></u>              |

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Douglas Hodge Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Laguna Beach, CABirth date (Yr only): 1957 SSN (last4#): 6554 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/09/2019Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Douglas Hodge

## U.S.C. Citations

|        | <u>Index Key/Code</u>           | <u>Description of Offense Charged</u>             | <u>Count Numbers</u> |
|--------|---------------------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u>           | <u>Conspiracy to Commit Mail &amp; Wire Fraud</u> | <u>1</u>             |
|        |                                 | <u>and Honest Services Mail &amp; Wire Fraud</u>  |                      |
| Set 2  |                                 |   |                      |
|        |                                 | <u>Money Laundering Conspiracy</u>                |                      |
| Set 3  | <u>18 U.S.C. 1956(h)</u>        |   | <u>1</u>             |
|        |                                 | <u>Forfeiture</u>                                 |                      |
| Set 4  | <u>18 U.S.C. § 981(a)(1)(C)</u> |   |                      |
|        |                                 | <u>Money Laundering Forfeiture</u>                |                      |
| Set 5  | <u>18 U.S.C. § 982(a)(1)</u>    |   |                      |
| Set 6  |                                 |   |                      |
| Set 7  |                                 |   |                      |
| Set 8  |                                 |   |                      |
| Set 9  |                                 |   |                      |
| Set 10 |                                 |   |                      |
| Set 11 |                                 |   |                      |
| Set 12 |                                 |   |                      |
| Set 13 |                                 |   |                      |
| Set 14 |                                 |   |                      |
| Set 15 |                                 |   |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Michelle Janavs Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Newport Coast, CABirth date (Yr only): 1970 SSN (last4#): 5558 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/09/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Michelle Janavs

## U.S.C. Citations

|        | <u>Index Key/Code</u>           | <u>Description of Offense Charged</u>             | <u>Count Numbers</u> |
|--------|---------------------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u>           | <u>Conspiracy to Commit Mail &amp; Wire Fraud</u> | <u>1</u>             |
|        |                                 | <u>and Honest Services Mail &amp; Wire Fraud</u>  |                      |
| Set 2  |                                 |   |                      |
|        |                                 | <u>Money Laundering Conspiracy</u>                |                      |
| Set 3  | <u>18 U.S.C. 1956(h)</u>        |   | <u>1</u>             |
|        |                                 | <u>Forfeiture</u>                                 |                      |
| Set 4  | <u>18 U.S.C. § 981(a)(1)(C)</u> |   |                      |
|        |                                 | <u>Money Laundering Forfeiture</u>                |                      |
| Set 5  | <u>18 U.S.C. § 982(a)(1)</u>    |   |                      |
| Set 6  |                                 |   |                      |
| Set 7  |                                 |   |                      |
| Set 8  |                                 |   |                      |
| Set 9  |                                 |   |                      |
| Set 10 |                                 |   |                      |
| Set 11 |                                 |   |                      |
| Set 12 |                                 |   |                      |
| Set 13 |                                 |   |                      |
| Set 14 |                                 |   |                      |
| Set 15 |                                 |   |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK



JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Elisabeth Kimmel Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Las Vegas, NVBirth date (Yr only): 1964 SSN (last4#): 8114 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/09/2019Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** Elisabeth Kimmel

**U.S.C. Citations**

|        | <u><b>Index Key/Code</b></u>    | <u><b>Description of Offense Charged</b></u>      | <u><b>Count Numbers</b></u> |
|--------|---------------------------------|---|-----------------------------|
| Set 1  | <u>18 U.S.C. 1349</u>           | <u>Conspiracy to Commit Mail &amp; Wire Fraud</u> | <u>1</u>                    |
|        |                                 | <u>and Honest Services Mail &amp; Wire Fraud</u>  |                             |
| Set 2  | <u></u>                         | <u></u>   | <u></u>                     |
|        |                                 | <u>Money Laundering Conspiracy</u>                |                             |
| Set 3  | <u>18 U.S.C. 1956(h)</u>        | <u></u>   | <u>1</u>                    |
|        |                                 | <u>Forfeiture</u>                                 |                             |
| Set 4  | <u>18 U.S.C. § 981(a)(1)(C)</u> | <u></u>   | <u></u>                     |
|        |                                 | <u>Money Laundering Forfeiture</u>                |                             |
| Set 5  | <u>18 U.S.C. § 982(a)(1)</u>    | <u></u>   | <u></u>                     |
| Set 6  | <u></u>                         | <u></u>   | <u></u>                     |
| Set 7  | <u></u>                         | <u></u>   | <u></u>                     |
| Set 8  | <u></u>                         | <u></u>   | <u></u>                     |
| Set 9  | <u></u>                         | <u></u>   | <u></u>                     |
| Set 10 | <u></u>                         | <u></u>   | <u></u>                     |
| Set 11 | <u></u>                         | <u></u>   | <u></u>                     |
| Set 12 | <u></u>                         | <u></u>   | <u></u>                     |
| Set 13 | <u></u>                         | <u></u>   | <u></u>                     |
| Set 14 | <u></u>                         | <u></u>   | <u></u>                     |
| Set 15 | <u></u>                         | <u></u>   | <u></u>                     |

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Lori Loughlin Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Los Angeles, CABirth date (Yr only): 1964 SSN (last4#): 7715 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/09/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk):

19-10080-NMG

Name of Defendant Lori Loughlin

## U.S.C. Citations

|        | <u>Index Key/Code</u>           | <u>Description of Offense Charged</u>             | <u>Count Numbers</u> |
|--------|---------------------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u>           | <u>Conspiracy to Commit Mail &amp; Wire Fraud</u> | <u>1</u>             |
|        |                                 | <u>and Honest Services Mail &amp; Wire Fraud</u>  |                      |
| Set 2  |                                 |   |                      |
|        |                                 | <u>Money Laundering Conspiracy</u>                |                      |
| Set 3  | <u>18 U.S.C. 1956(h)</u>        |   | <u>1</u>             |
|        |                                 | <u>Forfeiture</u>                                 |                      |
| Set 4  | <u>18 U.S.C. § 981(a)(1)(C)</u> |   |                      |
|        |                                 | <u>Money Laundering Forfeiture</u>                |                      |
| Set 5  | <u>18 U.S.C. § 982(a)(1)</u>    |   |                      |
| Set 6  |                                 |   |                      |
| Set 7  |                                 |   |                      |
| Set 8  |                                 |   |                      |
| Set 9  |                                 |   |                      |
| Set 10 |                                 |   |                      |
| Set 11 |                                 |   |                      |
| Set 12 |                                 |   |                      |
| Set 13 |                                 |   |                      |
| Set 14 |                                 |   |                      |
| Set 15 |                                 |   |                      |

ADDITIONAL INFORMATION: 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK18-7227-MPK, 19-6029-MPK, 19-6030-MPK

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name William McGlashan Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Mill Valley, CABirth date (Yr only): 1963 SSN (last4#): 8399 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/09/2019Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** William McGlashan

**U.S.C. Citations**

|        | <u>Index Key/Code</u>           | <u>Description of Offense Charged</u>             | <u>Count Numbers</u> |
|--------|---------------------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u>           | <u>Conspiracy to Commit Mail &amp; Wire Fraud</u> | <u>1</u>             |
|        |                                 | <u>and Honest Services Mail &amp; Wire Fraud</u>  |                      |
| Set 2  | <u></u>                         | <u></u>   | <u></u>              |
|        |                                 | <u>Money Laundering Conspiracy</u>                |                      |
| Set 3  | <u>18 U.S.C. 1956(h)</u>        | <u></u>   | <u>1</u>             |
|        |                                 | <u>Forfeiture</u>                                 |                      |
| Set 4  | <u>18 U.S.C. § 981(a)(1)(C)</u> | <u></u>   | <u></u>              |
|        |                                 | <u>Money Laundering Forfeiture</u>                |                      |
| Set 5  | <u>18 U.S.C. § 982(a)(1)</u>    | <u></u>   | <u></u>              |
| Set 6  | <u></u>                         | <u></u>   | <u></u>              |
| Set 7  | <u></u>                         | <u></u>   | <u></u>              |
| Set 8  | <u></u>                         | <u></u>   | <u></u>              |
| Set 9  | <u></u>                         | <u></u>   | <u></u>              |
| Set 10 | <u></u>                         | <u></u>   | <u></u>              |
| Set 11 | <u></u>                         | <u></u>   | <u></u>              |
| Set 12 | <u></u>                         | <u></u>   | <u></u>              |
| Set 13 | <u></u>                         | <u></u>   | <u></u>              |
| Set 14 | <u></u>                         | <u></u>   | <u></u>              |
| Set 15 | <u></u>                         | <u></u>   | <u></u>              |

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Marci Palatella Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Hillsborough, CABirth date (Yr only): 1955 SSN (last4#): 5012 Sex W Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

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**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** Marci Palatella

| U.S.C. Citations                      |   |                      |
|---------------------------------------|---|----------------------|
| <u>Index Key/Code</u>                 | <u>Description of Offense Charged</u>             | <u>Count Numbers</u> |
| Set 1 <u>18 U.S.C. 1349</u>           | <u>Conspiracy to Commit Mail &amp; Wire Fraud</u> | <u>1</u>             |
|                                       | <u>and Honest Services Mail &amp; Wire Fraud</u>  |                      |
| Set 2 _____                           | _____   | _____                |
|                                       | <u>Money Laundering Conspiracy</u>                |                      |
| Set 3 <u>18 U.S.C. 1956(h)</u>        | _____   | <u>1</u>             |
|                                       | <u>Forfeiture</u>                                 |                      |
| Set 4 <u>18 U.S.C. § 981(a)(1)(C)</u> | _____   | _____                |
|                                       | <u>Money Laundering Forfeiture</u>                |                      |
| Set 5 <u>18 U.S.C. § 982(a)(1)</u>    | _____   | _____                |
| Set 6 _____                           | _____   | _____                |
| Set 7 _____                           | _____   | _____                |
| Set 8 _____                           | _____   | _____                |
| Set 9 _____                           | _____   | _____                |
| Set 10 _____                          | _____   | _____                |
| Set 11 _____                          | _____   | _____                |
| Set 12 _____                          | _____   | _____                |
| Set 13 _____                          | _____   | _____                |
| Set 14 _____                          | _____   | _____                |
| Set 15 _____                          | _____   | _____                |

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK



JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name John Wilson Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Hyannis Port, MABirth date (Yr only): 1959 SSN (last4#): 0685 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/09/2019Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** John Wilson

**U.S.C. Citations**

|        | <u>Index Key/Code</u>           | <u>Description of Offense Charged</u>             | <u>Count Numbers</u> |
|--------|---------------------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u>           | <u>Conspiracy to Commit Mail &amp; Wire Fraud</u> | <u>1</u>             |
|        |                                 | <u>and Honest Services Mail &amp; Wire Fraud</u>  |                      |
| Set 2  | <u></u>                         | <u></u>   | <u></u>              |
|        |                                 | <u>Money Laundering Conspiracy</u>                |                      |
| Set 3  | <u>18 U.S.C. 1956(h)</u>        | <u></u>   | <u>1</u>             |
|        |                                 | <u>Forfeiture</u>                                 |                      |
| Set 4  | <u>18 U.S.C. § 981(a)(1)(C)</u> | <u></u>   | <u></u>              |
|        |                                 | <u>Money Laundering Forfeiture</u>                |                      |
| Set 5  | <u>18 U.S.C. § 982(a)(1)</u>    | <u></u>   | <u></u>              |
| Set 6  | <u></u>                         | <u></u>   | <u></u>              |
| Set 7  | <u></u>                         | <u></u>   | <u></u>              |
| Set 8  | <u></u>                         | <u></u>   | <u></u>              |
| Set 9  | <u></u>                         | <u></u>   | <u></u>              |
| Set 10 | <u></u>                         | <u></u>   | <u></u>              |
| Set 11 | <u></u>                         | <u></u>   | <u></u>              |
| Set 12 | <u></u>                         | <u></u>   | <u></u>              |
| Set 13 | <u></u>                         | <u></u>   | <u></u>              |
| Set 14 | <u></u>                         | <u></u>   | <u></u>              |
| Set 15 | <u></u>                         | <u></u>   | <u></u>              |

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Homayoun Zadeh Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Calabasas, CABirth date (Yr only): 1961 SSN (last4#): 4306 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_


Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/09/2019Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** Homayoun Zadeh

**U.S.C. Citations**

|        | <u>Index Key/Code</u>           | <u>Description of Offense Charged</u>             | <u>Count Numbers</u> |
|--------|---------------------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u>           | <u>Conspiracy to Commit Mail &amp; Wire Fraud</u> | <u>1</u>             |
|        |                                 | <u>and Honest Services Mail &amp; Wire Fraud</u>  |                      |
| Set 2  |                                 |   |                      |
|        |                                 | <u>Money Laundering Conspiracy</u>                |                      |
| Set 3  | <u>18 U.S.C. 1956(h)</u>        |   | <u>1</u>             |
|        |                                 | <u>Forfeiture</u>                                 |                      |
| Set 4  | <u>18 U.S.C. § 981(a)(1)(C)</u> |   |                      |
|        |                                 | <u>Money Laundering Forfeiture</u>                |                      |
| Set 5  | <u>18 U.S.C. § 982(a)(1)</u>    |   |                      |
| Set 6  |                                 |   |                      |
| Set 7  |                                 |   |                      |
| Set 8  |                                 |   |                      |
| Set 9  |                                 |   |                      |
| Set 10 |                                 |   |                      |
| Set 11 |                                 |   |                      |
| Set 12 |                                 |   |                      |
| Set 13 |                                 |   |                      |
| Set 14 |                                 |   |                      |
| Set 15 |                                 |   |                      |

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBICity Boston**Related Case Information:**County MiddlesexSuperseding Ind./ Inf. X Case No. 19-10080-NMGSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 19-MJ-6087-MPKSearch Warrant Case Number See additional information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Robert Zangrillo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Miami Beach, FLBirth date (Yr only): 1966 SSN (last4#): 8400 Sex M Race: White Nationality: USA

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Eric S. Rosen Bar Number if applicable NY4412326Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☒ Yes ☐ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 04/09/2019Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): 19-10080-NMG

**Name of Defendant** Robert Zangrillo

**U.S.C. Citations**

|        | <u>Index Key/Code</u>           | <u>Description of Offense Charged</u>             | <u>Count Numbers</u> |
|--------|---------------------------------|---|----------------------|
| Set 1  | <u>18 U.S.C. 1349</u>           | <u>Conspiracy to Commit Mail &amp; Wire Fraud</u> | <u>1</u>             |
|        |                                 | <u>and Honest Services Mail &amp; Wire Fraud</u>  |                      |
| Set 2  | <u></u>                         | <u></u>   | <u></u>              |
|        |                                 | <u>Money Laundering Conspiracy</u>                |                      |
| Set 3  | <u>18 U.S.C. 1956(h)</u>        | <u></u>   | <u>1</u>             |
|        |                                 | <u>Forfeiture</u>                                 |                      |
| Set 4  | <u>18 U.S.C. § 981(a)(1)(C)</u> | <u></u>   | <u></u>              |
|        |                                 | <u>Money Laundering Forfeiture</u>                |                      |
| Set 5  | <u>18 U.S.C. § 982(a)(1)</u>    | <u></u>   | <u></u>              |
| Set 6  | <u></u>                         | <u></u>   | <u></u>              |
| Set 7  | <u></u>                         | <u></u>   | <u></u>              |
| Set 8  | <u></u>                         | <u></u>   | <u></u>              |
| Set 9  | <u></u>                         | <u></u>   | <u></u>              |
| Set 10 | <u></u>                         | <u></u>   | <u></u>              |
| Set 11 | <u></u>                         | <u></u>   | <u></u>              |
| Set 12 | <u></u>                         | <u></u>   | <u></u>              |
| Set 13 | <u></u>                         | <u></u>   | <u></u>              |
| Set 14 | <u></u>                         | <u></u>   | <u></u>              |
| Set 15 | <u></u>                         | <u></u>   | <u></u>              |

**ADDITIONAL INFORMATION:** 18-6218-MPK, 18-6237-MPK, 18-6236-MPK, 18-6234-MPK, 18-6238-MPK

18-6235-MPK, 18-6476-MPK, 18-6477-MPK, 18-6475-MPK, 18-6478-MPK, 18-6261-MPK, 18-6260-MPK

19-6003-MPK, 19-6005-MPK, 19-6004-MPK, 19-6006-MPK, 18-6240-MPK, 18-6310-MPK, 18-6474-MPK, 18-6474-MPK

18-7227-MPK, 19-6029-MPK, 19-6030-MPK